

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, September 11, 2018
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

CALL TO ORDER 7:00 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Mates, Lieberman, Kim, Hurt, Stone

BOARDMEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Led by Administrative Battalion Chief Thrasher

DIRECTOR ANNOUNCEMENTS

Councilmember Stone thanked the fire departments in Belmont, San Mateo, and Foster City for holding the 9/11 ceremonies. Councilmember Lieberman stated that he attended two of the ceremonies.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of August 14, 2018

Resolution 2018-010 authorizing an amendment to the Joint Powers Authority (JPA) agreement between the cities of Foster City/Estero Municipal Improvement District, San Mateo, and the Belmont Fire Protection District establishing the San Mateo Consolidated Fire Department (SMC) adding Section 19, Fiscal Responsibility language and modifying Section 15 to reflect the revised 10-year date of January 1, 2029

Resolution 2017-011 approving a one (1) year Memorandum of Understanding between the Belmont Fire Protection District and the Fire Management Unit

ACTION: On a motion by Director Hurt, seconded by Councilmember Mates, the Consent Calendar was unanimously approved.

ADJOURNMENT at this time, being 7:55 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.